

FOURTH AMENDMENT TO THE TRIBAL/STATE COMPACT
FOR CLASS III GAMING
BETWEEN
THE TULALIP TRIBES OF WASHINGTON
AND THE STATE OF WASHINGTON

WHEREAS, on August 2, 1991, the State of Washington and the Tulalip Tribes of Washington executed a Class III Gaming Compact pursuant to the Indian Gaming Regulatory Act of 1988, P.L. 100-497, codified at 25 USC Section 2701 et seq. and 18 USC Section 1166-1168, and

WHEREAS, the Class III Gaming Compact executed by the State and the Tribe, as well as later amendments thereto, were approved by the Secretary of the Interior and are in full force and effect (hereinafter referred to as the "Compact"), and

WHEREAS, pursuant to negotiations conducted in accordance with the Order dated September 26, 1997 in State of Washington v. The Confederated Tribes of the Chehalis Reservation, et al., No. C-95-1805-FVS (W.D. Wa.), the State and Tribe have agreed to amend Section 3. and to add Appendix X to the Compact to authorize the Tribal Lottery Systems as described in Appendix X.

NOW, THEREFORE, the Compact shall be and hereby is amended to read and state as follows:

1. Section 3.(a) is hereby amended by the addition of the following:

"3. NATURE AND SCOPE OF CLASS III GAMING

"(a) Scope of Class III Gaming Activities. The Tribal gaming operation may utilize in its gaming facility, subject to the provisions of this Compact, any or all of the following Class III activities:

"(i) Blackjack;

" ...

"(xxiii) Satellite (off-track) wagering on horse races, subject to Appendix C.

"(xxiv) Tribal Lottery Systems. Notwithstanding anything in this Compact which could be construed to be to the contrary, Tribal Lottery Systems operated in conformity with Appendix X are hereby authorized."

2. Appendix X is added in the form attached hereto and is hereby incorporated by reference.

IN WITNESS WHEREOF, the Tulalip Tribes of Washington and the State of Washington have executed this Compact amendment.

TULALIP TRIBES OF WASHINGTON

BY: Stanley G. Jones Sr
Stanley G. Jones, Sr., Chairman

Dated: 11-25-98, 1998.

STATE OF WASHINGTON

BY: Gary Locke
Gary Locke, Governor

Dated: 11-23, 1998.